

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JUNE 15, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Bruce Conque, Marc Mouton

ABSENT: Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Becky Lalumia (Associate CAO/Finance Management), Terry Huval (Utilities Director), Tony Tramel (Director of Traffic & Transportation), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of June 15, 2004, to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President’s Report.

a. Bids recommended for award:

<u>ITEM</u>	<u>VENDOR</u>	<u>LUS ITEM</u>	<u>COUNCIL APPROVAL NEEDED</u>	<u>LOW OR RESPONSIVE BID</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
1. 5 KV Under-ground Cable, Padmounted Feedthru Cabinet & Fusible Tap Switchgear	Wesco Distribution	Y	Y	Low	\$227,440.00
	Stuart C. Irby	Y	Y	Low	\$161,484.40
	Techline, Inc.	Y	Y	Low	\$174,300.00

A motion was offered by Conque, seconded by Mouton to approve the bids recommended for award, and the vote was as follows:
YEAS: Conque, Mouton, Stevenson
NAYS: None
ABSENT: Williams, Benjamin
RECUSED: None
Motion was unanimously approved.

(TAPE 1)(SIDE A)(019) AGENDA ITEM NO. 3: LUS Director’s Report.

None.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(021) AGENDA ITEM NO. 4: O-026-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by decreasing Director’s Reserve in the Department of Utilities and increasing amounts appropriated for salaries and benefits for the Water Distribution Division in the amount of \$21,656.73 to correct a pay assignment as approved by the Lafayette City-Parish Civil Service Board, motion to adopt by Mouton, seconded by Conque. There being no discussion, the vote was as follows:
YEAS: Conque, Mouton, Stevenson
NAYS: None
ABSENT: Williams, Benjamin
RECUSED: None
Motion was unanimously approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(035) AGENDA ITEM NO. 5: O-027-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the acquisition of a certain parcel of land from William James LeBlanc, motion to approve for introduction by Mouton, seconded by Conque. There being no discussion, the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(039) AGENDA ITEMNO. 6: Comments from the public on above introductory ordinance.

No comments.

At this point in the meeting, Councilmember Williams arrived.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(041) AGENDA ITEM NO. 7: Comments from the public on other matters.

The following individuals were recognized:

Leonard Breaux, employee of South Central Bell, spoke against the FTTH issue. Not everyone will get fiber to their home. He urged Council to study all facts before making a decision.

Gayle Landry, taxpayer and employee of South Central Bell. She requested a left-turn signal at the intersection of Moss Street and Pont des Mouton. She also urged the Council to vote against the FTTH issue.

Lonny Melancon, South Central Bell employee, stated that LUS will not bring fiber to every home, just those homes that will pay for the “triple-play”.

At this point, Councilmember Williams stated he was not able to attend the last Council meeting; however, he has forwarded to the Utilities Department questions from his constituents.

ADJOURN

(TAPE 1)(SIDE A)(191) There being no further business to come before the LPUA, Chair Stevenson declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL